

BROOKINGS COUNTY COMMISSION MEETING

TUESDAY, DECEMBER 29, 2015

The Brookings County Board of County Commissioners met in regular session on Tuesday, December 29, 2015 with the following members present: Tom Yseth, Ryan Krogman, Larry Jensen, Stephne Miller, and Lee Ann Pierce.

CALL TO ORDER

Chairperson Yseth called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

The agenda for the December 29, 2015 Commission Meeting was approved without objection.

CONSENT AGENDA

The consent agenda was approved without objection from the board. The consent agenda consisted of the minutes from the December 15, 2015 Commission Meeting.

Travel Requests: Richard Haugen to attend a FEMA ICS 400 Training on January 21-22nd in Yankton; Misty Moser to attend the State Annual Weed & Pest Conference on February 16-19th in Aberdeen.

Personnel Action Notices: new hire- Nawal Bitar as part-time Correctional Officer at \$16.73, effective November 25, 2015; voluntary resignation- Heather Kroontje, effective November 29, 2015; voluntary resignation- Shawn Hostler, effective December 22, 2015; routine step increase- Clyde Calhoon to \$121,566.00, effective January 1, 2016; routine step increase- Martin Stanwick to \$91,029.00, effective January 1, 2016; routine step increase- Vicki Buseth to \$73,275.00, effective January 1, 2016; routine step increase- Richard Birk to \$68,201.32, effective January 1, 2016; routine step increase- Stacy Steffensen to \$66,609.24, effective January 1, 2016; routine step increase- Beverly Chapman to \$66,139.60, effective January 1, 2016; routine step increase- Michael Holzhauser to \$66,116.00, effective January 1, 2016; routine step increase- Robert Hill to \$68,162.00, effective January 1, 2016; routine step increase- Joyce Dragseth to \$68,162.00, effective January 1, 2016; routine step increase- Misty Moser to \$20.02, effective January 1, 2016; routine step increase- Abigail Howard to \$89,263.43, effective January 1, 2016; routine step increase- Larry Klingbille to \$23.16, effective January 1, 2016; routine step increase- Jean Stoebner to \$20.04, effective January 1, 2016; routine step increase- Angela Johnson to \$18.11, effective October 1, 2015; voluntary resignation- Sheila Price, effective January 10, 2016.

Human Services Report: case #15-133 for Avera Heart Hospital was denied; case #15-150 for Avera McKennan was denied; case #15-149 for rent was approved; case #15-119A for Hy-Vee

Pharmacy was approved; case #15-151 for rent was approved; case #15-152 for rent was approved; case #15-153 for rent was approved.

ROUTINE BUSINESS

Approval of Claims

Motion by Krogman, seconded by Miller to approve the following claims. Motion carried.

AAA Collections, Inc, Collections, \$626.79; Adair Asset Management LLC, Reimburse for Certificate List, \$25.00; Airgas USA LLC, Safety Glasses, \$105.36; Allegra Print & Imaging, Time/Equipment Cards, \$618.16; Anderson Oil, Blended Diesel, White Shop, \$908.00; Auto Body Specialists, Small Bond Kit 0597, \$14.95; Banner Associates, 34th Reconstruct, Inspections, \$3,739.55; Blackstrap Inc, Road Salt, \$5,084.02; Bob Barker Company, BDU Pants, Shirts, \$96.90; Boys & Girls Club, 2015 Funding Allocation, \$15,000.00; Breit Law Office PC, Collections, \$164.51; Brock White Company, Pleximelt Roadsaver, \$10,209.00; Brookings Area Chamber, Pre Legislative Luncheon, \$300.00; Brookings Register, 1 Year Subscription, \$161.00; Brothers Pharmacy, PMD Inmate Medications, \$774.41; Brown and Saenger, State, US & POW/MIA Flags, \$321.45; Kim E Callies, Transcripts, \$17.30; Central Business Supply, Cork Board, Office Supplies, \$58.14, Copy Paper, Office Supplies, \$2,474.26; City of Brookings, Joint Building Expenses, \$4,739.87; Clean Slate, Clerk of Courts EPS Tickets, \$164.00; Convenient Payments LLC, Credit Card Fees, \$131.45; Davis, Thomas, Zoning Mtg Mileage, \$101.34; Den-Wil Inc, Monthly Rent December, \$877.00; Dragseth, Joyce, Fuel, Ag Task Force Meeting, \$39.70; Dupraz, Andy, Extension Board Mileage, \$4.20; Einspahr Auto Plaza, Repair 0396, \$225.67; Erickson, Roger, Zoning Mtg Mileage, \$80.00; Eureka Township, Gopher Bounty Program, \$190.50; Executive Mgmt Finance Office, Technology Access Fee Nov15, \$29.00; Fite, Pierce & Ronning Law, CAA, \$2,180.46, CAA, \$2,849.28, CAA, \$819.00; Foerster Office & Supply, Assessment Paper, \$57.50, Supplies, \$653.00, Kleenex Facial Tissue, \$58.00; Forrest Holdings Inc, Tax Certificate, \$1,841.30; Gass Law, PC, CAA, \$1,222.17, CAA, \$740.74; Patricia J Hartsel, Transcripts, \$8.80, Transcripts, \$20.40; High Point Apartments, COP Rent, \$600.00; Tim Hogan, CAA, \$734.39; Hometown Service & Tire, LLC, Tires & Disposal 0616, \$120.00, 09 Crown Vic Repairs, \$400.99; Hy-Vee Food Store, Zoning Mtg Refreshments, \$13.96, Inmate Meals, \$14,333.39; Hy-Vee Pharmacy, COP Medication, \$96.54; Jebro Inc., Demurrage Charge, \$337.50; Jensen, Randy J., Zoning Mtg Mileage, \$77.63; The King Corporation, Purge & Re-Index Data Files, \$95.00; Kleinjan, Darrel, Zoning Mtg Mileage, \$122.04; Lautzenhiser's Stationery, Commission Record Books, \$636.05; Everist, L.G. Inc, Icing Sand, \$2,431.96; Lowe's, Filter, Gloves, Keys, \$38.64, Light Bulbs, \$101.11; Macksteel, Steel Shelving and Channels, \$2,043.76; Martin's Inc, Chev 15-40, 10 Gallons, \$165.00; Master Blaster Inc, Hose End and Hose, \$249.60; Donald Mccarty, CAA, \$542.56, CAA, \$261.00, CAA, \$238.50; MCI, Long Distance, \$25.18; Mcleod's Printing & Office, Juvenile Citation Books, \$236.59; Minnehaha County JDC, JDC Costs Inv 4136, \$6,105.00; Moody County Highway, Work Agreement, \$7,699.67; National 4-H Council - Supply, 4-H Record Book Covers, \$316.95; Nelson, Darrell, Zoning Mtg Mileage, \$77.85; Nancy J Nelson, CAA, \$1,031.40, CAA, \$675.00, CAA, \$409.50, CAA, \$387.90; Newegg Business Inc, Monitors, Cables, IT Supplies, \$3,793.54; Northwestern Energy, Natural Gas, \$332.90, Truck Shop Natural Gas, \$129.08; Oakwood Township, Gopher Bounty Program, \$84.00; Office Depot Inc, Sign Here Flags, \$7.16; Office Peeps Inc, Chairs, File Folders, \$639.81, Office Supplies, \$948.99; Parmely, Ronny, Extension Board Mileage, \$8.40; Perry Electric Inc, Furnace Repair, White Shop, \$223.79; Pharmchem Inc, Sweat Patch Analysis, \$675.00; Pickard, Jennifer, Extension Board Mileage, \$9.24;

Pitney Bowes, Postage Meter Rental, \$165.00; Qualified Presort, Postage for Tax Notices, \$6,000.00; Quality Inn, Lodging Safety/Loss Training, \$305.64, Lodging Safety/Loss Training, \$197.14; RFD, Commission Minutes, Joint Pwrs, \$416.10; Rick Ribstein, CAA, \$477.48, CAA, \$496.43, CAA, \$549.31, CAA, \$930.22; Robbins, Jeff, Zoning Mtg Mileage, \$172.27; Running's Supply Inc, Toilet Handle & Lever, \$4.99; SD Assn of Co Weed & Pest, Annual Membership 2016, \$50.00; SD Dept of Labor, Sheriff Trust, \$962.80; SD Dept of Transportation, Road Projects, \$12,163.14; SDAAO, IAAO Mass Appraisal, \$50.00; SDSU Workstudy, SDSU Workstudy, \$121.48; Sioux City Foundry, Curved Carbide Blades, \$3,600.00; Southland Court Apartments, COP Rent, \$650.00; Spence, Terrell, Zoning Mtg Mileage, \$208.30; Thomson Reuters - West, Codified Laws, \$184.50, Codified Laws, \$92.25, Codified Laws, \$184.50, Northwestern Reporter, \$275.75, West Information Charges, \$529.23; Traverse County Sheriff Office, Service of Summons, \$60.00; Tyler Technologies, Doc Pro PM, Planning & Initiation, \$840.00; Steven Ust, Building Inspections, \$100.00; Vandenberg Law, CAA, \$540.00, CAA, \$675.00; Verizon Wireless, Mobile Data, \$280.07; Voss Rentals, COP Rent, \$500.00; Walburg, Duane, Animal Control 11/28-12/11, \$26.00; Wells Fargo, Wells Fargo Charges, \$2,723.53; Western Office Plus, Copy Paper, Toner, \$586.26; Terry D Wieczorek PC, CAA, \$218.27, CAA, \$1,091.28, CAA, \$626.47, CAA, \$263.47, CAA, \$156.47; Windsor Township, Gopher Bounty Program, \$142.50; Yankton County Sheriff, Service of Process, \$25.00; Yankton County Treasurer, MI Hearing, \$113.75

Department Head Reports

County Development Director Robert Hill said the Comprehensive Plan dates have been set. Hill said a public hearing will be done by the Planning Commission on January 26, 2016.

Hill said the office is busy working on the end-of-year reports. Hill also discussed upcoming dates. Pierce asked about receiving a revised copy of the Comprehensive Plan. Hill said it is posted on the county website for all to see.

Veterans & Human Services Director Michael Holzhauser updated the board on the number of phone calls the office has made and received, and the number of in-person meetings.

Holzhauser said they've been busy scanning in and sending copies of disconnect notices to Pierre. He said a fund is available, which helps for certain services.

Finance Officer Vicki Busetth said five investment bidders came to the tax certificate sale last week. She said \$96,000 in taxes were paid that day. Busetth said homeowners are keeping their property taxes current now that the county has tax certificate sales.

Busetth said the levies have been approved and they will be moving forward with that. She said mobile homes will now be a part of real estate. She also said property tax notices will be mailed out the first part of January.

Busetth noted that cell phones will now be paid through claims.

Sheriff Martin Stanwick said there are 27 inmates in jail and 107 individuals participating on the 24/7 program. Stanwick said they have 45 people on PBTs, 29 using SCRAM bracelets, 16 on the drug patch, and 8 giving UA's. Stanwick said they received the new ankle monitors and have used one so far.

Highway Superintendent Richard Birk said they are busy plowing snow. Birk also said the highway inventory is completed.

REGULAR BUSINESS

Commission Department Director Stacy Steffensen advised the board to table Agreement #15-100: a Mail Presorting and Delivery Agreement between Brookings County and Qualified Presort Service, LLC until January 5th pending approval from Qualified Presort Service, LLC.

Motion by Miller, seconded by Jensen to table action on Agreement #15-100 until January 5, 2016. Motion carried.

Motion by Miller, seconded by Krogman to approve a payment of \$600 to the Brookings Area Chamber of Commerce to help fund Brookings Day at the Legislature to be paid out of the Commission Public Relations line 101-4-111-4231 contingent upon all entities participating in the cost of the event.

Commissioner Pierce said the motion should not be contingent upon all entities participating in the cost of the event because county residents get a really good return from Brookings Day. Krogman said he would like to see it contingent because it is coming out of this year's budget.

Motion to amend by Pierce, seconded by Yseth to approve a payment of \$600 to the Brookings Area Chamber of Commerce to help fund Brookings Day at the Legislature without contingencies.

Roll call vote: Krogman "no," Miller "no," Jensen "aye," Pierce "aye," Yseth "aye." Amendment carried.

Roll call vote on the main motion: Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye," Yseth "aye." Main motion as amended carried.

The board recognized County Development Director Robert Hill on becoming a certified Emergency Manager. Miller said this was no easy task and to her knowledge, Hill has been the only Brookings County Emergency Manager who has been certified. Miller thanked Hill for his hard work, his effort to get certified, and for what he gives to Brookings County.

Motion by Miller, seconded by Jensen to transfer cash from budget line 101-4-221-4291 in the amount of \$2,345.77 to fund 759, the Brookings County Fire Trust Fund. Motion carried.

Motion by Miller, seconded by Krogman to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County in the amount of \$11,134.82, receipt # 00312419, to GL line 226-4-222-4110, for Emergency Management. Motion carried.

Motion by Miller, seconded by Krogman to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County in the amount of \$4,486, to GL line 229-4-434-4290, Domestic Abuse. Background information was provided by Commissioner Miller. Motion carried.

Motion by Krogman, seconded by Jensen to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County in the amount of \$7,720, to GL line 201-4-750-0000, Road & Bridge Fund. Background information was provided by Finance Officer Vicki Buseth. Motion carried.

Motion by Miller, seconded by Pierce to approve and authorize Chairperson Yseth to sign Resolution #15-60: a Resolution Approving Contingency Transfers for FY2015. Background

information was provided by Finance Officer Vicki Buseth. Roll call vote: Jensen “aye,” Pierce “aye,” Krogman “aye,” Miller “aye,” Yseth “aye.” Motion carried.

RESOLUTION #15-60

CONTINGENCY TRANSFERS

WHEREAS, the Brookings County Board of County Commissioners did approve a line for contingency transfers in the 2015 annual budget, and

WHEREAS, the Brookings County Board of County Commissioners finds it necessary to transfer from said contingency line.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners within and for the County of Brookings, State of South Dakota, that the following amount(s) and item(s) be transferred:

FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-130-4222 (Adult Defense)	\$40,000
	<i>Judicial</i>	
FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-166-4290	\$1,534
	<i>Predatory Animal Control</i>	
FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-212-4110 (Salaries)	\$130,000
	<i>County Jail</i>	
FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-212-4250 (Repairs & Maintenance)	\$6,000
	<i>County Jail</i>	
FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-212-4262 (Medicine/RX)	\$4,000
	<i>County Jail</i>	
FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-212-4263 (Medical Service/Lienable)	\$10,000
	<i>County Jail</i>	
FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-212-4290 (Prisoner Ration)	\$50,000
	<i>County Jail</i>	
FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-213-4110 (Salaries)	\$4,500
	<i>Coroner</i>	
FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-213-4220 (Professional Services & Fees)	\$15,500
	<i>Coroner</i>	

FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-223-4220 (Professional Services & Fees) <i>Drainage</i>	\$2,000
FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-421-4110 (Salaries) <i>Community Health</i>	\$4,000
FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-427-4150 (Health Insurance) <i>WIC</i>	\$1,000
FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-441-4220 (Professional Services & Fees) <i>Behavioral Health</i>	\$20,000
FROM:	General Fund contingency line 101-4-112-4290	
TO:	101-4-441-4290 (Court Appointed/MI) <i>Behavioral Health</i>	\$5,000
FROM:	General Fund contingency line 101-4-112-4290	
TO:	207-4-225-4290 (Others) <i>E-911 Services</i>	\$30,000
FROM:	General Fund contingency line 101-4-112-4290	
TO:	226-4-222-4292 (LETPP/Sheriff's) <i>Emergency Management</i>	\$15,500
FROM:	General Fund contingency line 101-4-112-4290	
TO:	226-4-222-4291 (LEPC) <i>Emergency Management</i>	\$9,000
FROM:	General Fund contingency line 101-4-112-4290	
TO:	226-4-222-4311 (Sirens) <i>Emergency Management</i>	\$5,500
FROM:	General Fund contingency line 101-4-112-4290	
TO:	248-4-212-4260 (Supplies & Materials) <i>24/7 Program</i>	\$7,500
FROM:	General Fund contingency line 101-4-112-4290	
TO:	301-4161-4292 (Detention Center) <i>Building Fund</i>	\$24,500
Total Contingencies		\$385,534

Tom Yseth
Chairperson
Brookings County, South Dakota

ATTEST:

Vicki Buseth
Finance Officer

The board discussed assigning funds in the General Fund Unreserved, Undesignated fund balance. Finance Officer Vicki Buseth presented different scenarios to reduce the General Fund Surplus percentage.

Sheriff Martin Stanwick discussed reserving funds for an expansion at the detention center. Miller said she agrees with Stanwick and said funds being transferred should be assigned to a specific project. Jensen said it would be nice to finish 213th Street and start on 217th Street in 2016. Pierce said she would also like to see 213th Street finished. Pierce suggested assigning a dedicated amount to the building fund and assign a certain amount for the detention center within the General Fund. Pierce said that way, if the county needs to unassign that amount they have the option to do so. Krogman suggested assigning \$2 million dollars for the detention center in the County Building Fund and \$1.5 million dollars to Economic Development/Highway Projects within the General Fund.

SCHEDULED AGENDA ITEM

As scheduled at 9:30 a.m., a public hearing and second reading was held on Ordinance 2015-03.

Chairperson Yseth opened the public hearing and called for proponents.

County Development Director Robert Hill said the Brookings County Planning & Zoning Commission voted unanimously to readopt the ordinance and recommended the Brookings County Board of County Commissioners do the same.

Chairperson Yseth called for opponents. Hearing none, Chairperson Yseth closed the public hearing.

Motion by Pierce, seconded by Krogman to readopt and authorize Chairperson Yseth sign Ordinance 2015-03: an Ordinance Providing for the Re-Adoption of the 1997 Revised Zoning Ordinance and All Amendments Thereto Thereby Establishing Zoning Regulations for Brookings County, South Dakota, and Providing for the Administration, Enforcement, and Amendment Thereof, in Accordance with the Provisions of Chapters 11-2, 1967 SDCL, and Amendments Thereof, and for the Repeal of all Resolutions and Ordinances in Conflict Therewith.

Roll call vote: Pierce "aye," Krogman "aye," Miller "aye," Jensen "aye," Yseth "aye."
Motion carried.

ORDINANCE # 2015-03

AN ORDINANCE RE-ADOPTING THE 1997 REVISED ZONING ORDINANCE AND ALL AMENDMENTS THERETO THEREBY ESTABLISHING ZONING REGULATIONS FOR BROOKINGS COUNTY, SOUTH DAKOTA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTERS 11-2, 1967 SDCL, AND AMENDMENTS THEREOF, AND FOR THE REPEAL OF ALL RESOLUTIONS AND ORDINANCES IN CONFLICT THEREWITH

WHEREAS, BROOKINGS COUNTY adopted 1997 Revised Zoning Ordinance in accordance with Chapter 11-2, 1967 SDCL, and amendments thereof; and

WHEREAS, BROOKINGS COUNTY adopted amendments to 1997 Revised Zoning Ordinance in the same manner the 1997 Revised Zoning Ordinance was adopted in accordance with SDCL 11-2-28; and

WHEREAS, SDCL 11-2-20 requires the adoption of zoning regulations to be by Ordinance; and

WHEREAS, the Brookings County, South Dakota, Board of County Commissioners deems it necessary, for the purpose of promoting the health, safety, and the general welfare of the County, to re-adopt the 1997 Revised Zoning Ordinance as amended.

THEREFORE, BE IT ORDAINED BY BROOKINGS COUNTY, SOUTH DAKOTA, that the 1997 Revised Zoning Ordinance of Brookings County, as amended, be adopted as follows:

SECTION A. Article 1.00, Short Title and Application.

SECTION B. Article 2.00, Definitions.

SECTION C. Article 3.00, Establishment of Districts.

SECTION D. Article 4.00, Non-conforming Uses or Lots of Record.

SECTION E. Article 5.00, County Zoning Commission, Appeals, Variance and Conditional Uses.

SECTION F. Article 6.00, Duties of County Zoning Officer, Board of County Commissioners, and Courts on Matters of Appeal.

SECTION G. Article 7.00, Enforcement.

SECTION H. Article 8.00, Schedule of Fees, Charges and Expenses.

SECTION I. Article 9.00, Legal Status Provisions.

SECTION J. Article 10.00, Amendments.

SECTION K. Article 11.00, Agricultural Districts.

SECTION L. Article 12.00, Commercial/Industrial Districts.

SECTION M. Article 13.00, Lake Park Districts.

SECTION N. Article 14.00, Natural Resource Districts.

SECTION O. Article 15.00, Flood Damage Prevention.

SECTION P. Article 16.00, Aquifer Protection.

SECTION Q. Article 17.00, General Requirements.

SECTION R. Article 18.00, Minimum Mobile/Manufactured Home Requirements.

SECTION S. Article 19.00, Shelterbelt Setback Requirements.

SECTION T. Article 20.00, Home Occupations.

SECTION U. Article 21.00, Extended Home Occupations.

SECTION V. Article 22.00, Concentrated Animal Feeding Operation.

SECTION W. Article 23.00, Wind Energy System (WES) Requirements.

SECTION X. Article 24.00, Transmission Pipeline Risk Reduction Overlay District.

SECTION Y. In all respects the 1997 Revised Zoning Ordinance shall remain unchanged and is hereby re-ordained.

Tom Yseth
Chairperson
Brookings County

ATTEST:

Vicki Buseth
Brookings County Finance Officer

REGULAR BUSINESS

The board continued their discussion on assigning funds in the General Fund Unreserved, Undesignated fund balance.

Motion by Krogman, seconded by Miller to designate \$3.5 million dollars from the General Fund Unreserved, Undesignated fund balance and transfer \$2 million dollars to the County Building Fund for the Detention Center and \$1.5 million dollars to the Economic Development/Highway Projects in the General Fund. Motion carried.

Motion by Miller, seconded by Pierce to declare a Trane 20-ton chiller for air conditioning as surplus to be disposed of. Background information was provided by Sheriff Martin Stanwick. Motion carried.

Commission Department Director Stacy Steffensen presented the Commission Department Director Report. Steffensen reported on her visit with Community Health Nurse Karen Larsen and Region Director Jen Foubert. Steffensen said she needs to know what the board would like to

propose as a monthly sublease cost if they choose to sublease an office space to the South Dakota Department of Health at the Community Health Nurse office. By consensus, the board agreed to propose \$200/month, which would include rent, utilities, garbage service, and cleaning.

Steffensen said the 5-Year County Highway and Bridge Improvement Plan was approved and the county is now eligible to submit grant applications for the structures that are listed on the plan.

Steffensen said the county received a letter from LG Everist regarding their \$25,000 in-kind contribution for 34th Avenue. Steffensen said LG Everist would like to give the county a credit with them to spend.

Steffensen said she and HR Specialist Laura Littlecott spoke with Mayor Tim Reed on the process of hiring a new Director of Equalization. Steffensen said she will keep Reed informed of the process.

Steffensen said the board received notice from Donna Bittiker with SDSU Extension requesting evaluation feedback on 4-H Advisor Sonia Mack. Steffensen said the information is due back by January 15, 2016. By consensus, the board agreed to go into Executive Session to go over Mack's evaluation at the January 5, 2016 meeting.

Steffensen said they received an email from Brad Roseberry, the Assistant Vice President of the Coalition Against Bigger Trucks. Steffensen said he indicated that the provision to allow longer double-trailer trucks did not make it into the omnibus appropriations bill.

Steffensen said the board received a letter from the NRCS asking the county to identify any locations of cultural resource concerns and to provide them with a map of these locations.

Steffensen also discussed upcoming dates.

Deputy States Attorney Teree Nesvold presented the Deputy States Attorney's Report. Nesvold said they are staying busy in the office.

COMMISSIONERS' REPORTS & DISCUSSION

Commissioner Pierce attended the Chamber Mixer and attended the Holiday Jam at the Swiftel Center. Pierce said she met with Deputy States Attorney Teree Nesvold to talk about the Peddler Ordinance.

Commissioner Jensen attended the Extension Board Meeting. Jensen also attended the Calf Show held at the Swiftel Center.

Commissioner Miller attended the Planning & Zoning Meeting; attended the Extension Board Meeting; attended the County Potluck; and attended the Domestic Abuse Meeting.

Commissioner Krogman attended the BEDC Meeting. Krogman said as a member of the BEDC, he was appointed to the Enterprise Institute. Krogman also had a meeting with Deputy States Attorney Teree Nesvold and will be attending a Brookings Health Meeting.

Commissioner Yseth reported on the Growth Partnership Meeting. Yseth also reminded the board they will be reorganizing the board at the next meeting.

EXECUTIVE SESSION

Motion by Pierce, seconded by Krogman to enter into Executive Session at 10:25 a.m., in accordance with SDCL 1-25-2(1), Personnel. Motion carried. The board came out of Executive Session at 10:50 .a.m. No action was taken.

ADJOURNMENT

Motion by Krogman, seconded by Jensen to adjourn. Motion carried. The next regular scheduled meeting is Tuesday, January 5, 2016 at 8:30 a.m.

It is the policy of Brookings County, South Dakota not to discriminate against the Handicapped of Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Jenna Peterson
Finance Assistant II
Brookings County

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